



Santee School District

SCHOOLS:

Cajon Park
Carlton Hills
Carlton Oaks
Chet F. Harritt
Hill Creek
Pepper Drive
Prospect Avenue
Rio Seco
Sycamore Canyon
Alternative
Success Program

Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street
Santee, California

October 21, 2008
**BOARD OF EDUCATION
REGULAR MEETING
A G E N D A**

District Mission

Santee School District, supported by an involved community, an outstanding staff, and a shared vision, assures a quality education that supports students in achieving academic excellence and in developing life skills needed for success in a diverse and changing society.

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Board Meets with Principals 6:00 – 6:45 p.m.	
A. OPENING PROCEDURES – 7:00 p.m.	6
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Approval of Agenda	
B. REPORTS AND PRESENTATIONS	
1. Superintendent's Report	7
1.1. Developer Fees Collection Report	8
1.2. Use of Facilities Report	9
1.3. Enrollment Report	10
1.4. Claims Against the District	11
1.5. Schedule of Upcoming Events	12
2. Spotlight on Learning: Principal from Carlton Hills School on Instructional Leadership and Carlton Hills Student Presentation	13
C. PUBLIC COMMUNICATION	14
<i>During this time, citizens are invited to address the Board of Education about any item <u>not</u> on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to five minutes. All meetings are tape recorded.</i>	

D.	PUBLIC HEARINGS	15
1.	Santee School District Board of Education's Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and Santee Teachers Association	16
2.	Santee Teachers Association (STA) Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and STA	17
3.	Santee School District Board of Education's Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and California School Employees Association	18
4.	California School Employees Association (CSEA), Chapter 557 Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and CSEA	19
E.	CONSENT ITEMS	21
	<i>Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Request to speak cards should be submitted in advance.</i>	
	Superintendent	
1.1.	<u>Approval of Minutes</u> It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	22
	Business Services	
2.1.	<u>Approval/Ratification of Travel Requests</u> It is recommended that the Board of Education ratify the authorization granted to personnel requesting travel as listed in the item.	32
2.2.	<u>Approval/Ratification of Expenditure Warrants</u> It is recommended that the Board of Education approve/ratify the expenditure warrants as presented.	35
2.3.	<u>Approval/Ratification of Purchase Orders</u> It is recommended that the Board of Education approve/ratify purchase orders #080479 through #080613 issued September 1, 2008 through September 30, 2008.	37
2.4.	<u>Approval/Ratification of Revolving Cash Report</u> It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.	45
2.5.	<u>Acceptance of Donations</u> It is recommended that the Board of Education accept donations listed in the item in the amount of \$6,307.06.	47

Capitol Improvement/Modernization		Page #
3.1.	<u>Ratification of Supplemental Contract Work by Hendrix California School Construction Services</u> It is recommended that the Board of Education ratify and proceed with supplemental consultants services and staff extension service to achieve a smooth transition from the District's current architect of record(AOR), to a succeeding AOR by approval of the attached contract for services with L.L. Hendrix, Hendrix California School Construction Services.	48
3.2.	<u>Approval/Ratification of Additional Materials Testing Services with Ninyo and Moore for the 20 classroom Addition at Cajon Park School</u> It is recommended that the Board of Education approve additional construction materials testing services costs with Ninyo and Moore and supplemental testing.	52
3.3.	<u>Preconstruction Services Contract Amendment with Barnhart</u> It is recommended that the Board of Education approve the revised payment schedule for preconstruction services. It is also recommended that the Board of Education approve Barnhart's proposal to provide supplemental grant application services cost estimates for the five Phase One schools.	54
3.4.	<u>Lease-Leaseback Amendment No. 1 to the Second through Sixth Amendments Phase II Construction</u> It is recommended that the Board of Education ratify and approve Amendment No. 1 to the Second through Sixth Amendments Phase II (Cajon Park, Sycamore Canyon, Carlton Hills, Rio Seco, Carlton Oaks) to the Construction Services Agreement in order to accomplish the objectives set forth above.	59
3.5.	<u>Furniture & Equipment Moving and Storage at Various Sites; GMP Contract Extension II</u> It is recommended that the Board of Education approve an extension of the existing contract with Cor-O-Van for the months of October and November for Phase I schools.	76
Educational Services		
4.1.	<u>Approval of Addendum to the Memorandum of Understanding for No Cost Extension Year with San Diego County Office of Education for Project PEACE</u> It is recommended that the Board of Education approve the Addendum to the Memorandum of Understanding for the no cost extension year for Project PEACE.	78
4.2.	<u>Approval of CareerStaff Agreement for Occupational Therapy (OT) Services</u> It is recommended that the Board of Education approve the CareerStaff Agreement to provide Occupational Therapy (OT) Services.	81
4.3.	<u>Approval of Single Plans for Student Achievement</u> It is recommended that the Board of Education approve the Single Plans for Student Achievement for each of the schools.	91
4.4.	<u>Approval of Memorandum of Agreement with San Diego County Office of Education for the Transforming East County Physical Education Programs (TEC-PEC) Grant</u> It is recommended that the Board of Education approve the Memorandum of Agreement with San Diego County Office of Education to support the physical education program at Carlton Oaks and Carlton Hills Schools.	92

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Human Resources	
5.1. <u>Personnel, Regular</u> It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	98
5.2. <u>Adoption of Resolutions Authorizing Teacher Services – Education Code Sections 44256(b), 44258.2 and 44263</u> It is recommended that the Board of Education adopt resolutions for the listed teacher services.	102
F. DISCUSSION AND/OR ACTION ITEMS <i>Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.</i>	106
Superintendent	
1.1. <u>Technology Integration in Classrooms of the Future</u> A presentation about using integrated technology in the classrooms will be provided to the Board of Education. Administration requests Board discussion.	107
1.2. <u>Board Policy Revisions Presentation</u> Administration will provide a report on the recommended revisions to Board Policies in 2000 series. Administration requests Board approval to submit the presented revisions to CSBA for word processing and to return to the Board at a later date for adoption.	108
1.3. <u>Update About Solar Project and Capital Project Financing</u> Administration recommends Board discussion about the Solar project based on current market rates. Action is at the discretion of the Board of Education.	111
Business Services	
2.1. <u>Monthly Financial Report</u> It is requested that the Board of Education review and comment on the Monthly Financial Report. It is recommended that the Board of Education approve the Monthly Financial Report, as presented.	112
Capital Improvement Program/Modernization	
3.1. <u>Transition Plan for Phase One School Projects – Architectural Consultants</u> It is recommended that the Board of Education authorize payment to sub-consultants, if necessary, for a proper payment and closure of the contract work, to enable the current sub-consultants to contract under the Trittipio Architects team without prior debts due.	118
Educational Services	
4.1. <u>Consideration of Goals for the Advisory Council for Instruction (ACI)</u> Administration requests discussion and direction regarding the ACI goals for 2008-09. Action is at the discretion of the Board.	119
4.2. <u>Intramural Sports and After School Activities</u> It is recommended that the Board of Education approve delaying the implementation of an Intramural sports program until modernization is complete.	121

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4.3. <u>English Language Arts Curriculum Adoption Waiver Application to the California Department of Education</u> Administration recommends submitting a waiver to the California Department of Education to delay the English Language Arts adoption until September 2011.	125
Human Resources	
5.1. <u>Approval of New Job Description for Program Secretary/Student Enrollment</u> It is recommended that the Board of Education approve the new job description.	127
G. BOARD COMMUNICATION AND ORGANIZATIONAL ITEMS	130
H. CLOSED SESSION	131
1. Conference with Legal Counsel: Significant exposure to litigation (Govt. Code § 54956.9 subdivision (b)) (One potential case.) Legal Representation: Tim Garfield, Attorney at Law	
I. RECONVENE TO PUBLIC SESSION	131
J. ADJOURNMENT	131

Please note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting.

*The next regular meeting of the Board of Education is scheduled for
November 4, 2008, at 7:00 p.m.
in the Douglas E. Giles Educational Resource Center.*

Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date.